

MEETING NOTICE

**PATHFINDER REGIONAL VOCATIONAL TECHNICAL
HIGH SCHOOL DISTRICT**

Committee/Board Name: Pathfinder Regional Vocational Technical High School District

Meeting Date: Wednesday, December 16, 2015 @ 7:00 p.m.

Location: Pathfinder Regional Voc. Tech. H.S. Conference Room

AGENDA SUBJECT

1. Call to Order
2. STUDENT REPRESENTATIVE REPORT
3. Approval of Minutes: November 18, 2015
4. SUPERINTENDENT-DIRECTOR'S REPORT
 - A. Status of Pathfinder's Technology and thoughts for the future – Cole Rogers
 - B. Summary of Pathfinder's 2015 Accountability Determination – Tim Moriarty
 - C. Report on Addiction & Opioid use presentation at Palmer High School 12/3/15.
5. RECESS
Recess for the purpose of signing the warrant(s).
6. ADOPTION OF POLICY
 - A. Vote to approve new and revised Sections A and B of the policy manual.
7. FINANCE
 - A. Acceptance of gifts.
 - B. Vote to create a student activities account for the Germany trip.
 - C. Discussion of FY17 Capital Plan.

Rec'd: DEC15 15 10:19AM

Posted: DEC15 15 10:19AM

Nancy J. Lovell

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The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.